

**NOTICE OF SPECIAL MEETING OF THE UTAH
CHARTER SCHOOL FINANCE AUTHORITY**

Posted January 21, 2014

PUBLIC NOTICE is hereby given that the Utah Charter School Finance Authority (the “Authority”) will hold a special meeting at the office of the State Treasurer, C180 State Capitol Complex, Salt Lake City, Utah commencing at 2:00 P.M. on Wednesday, January 22, 2014.

One or more Members of the Authority may participate via telephonic conference originated by the Chair, and the meeting may be an electronic meeting, and the anchor location shall be as set forth above, within the meanings accorded by Utah law. In compliance with the Americans with Disabilities Act, individuals requiring special accommodations during the meeting should notify the Authority at least three working days prior to the meeting.

The agenda will be substantially as follows:

1. Approval of minutes from prior special meetings of the Authority.
2. Resolution 2014-1. Consideration of a resolution authorizing the issuance and sale of Utah Charter School Finance Authority Charter School Revenue Bonds (Monticello Academy) Series 2014; authorizing the execution and delivery by the Authority of documents required in connection therewith; providing for the publication of a notice of public hearing and of bonds to be issued; providing for a contest period; designating Monticello Academy as a qualifying charter school for purposes of participation in the Authority’s credit enhancement program; authorizing the taking of all other actions necessary for the consummation of the transactions contemplated by the resolution; and related matters.
3. Resolution 2014-2. Consideration of a resolution authorizing the issuance and sale of Utah Charter School Finance Authority Charter School Revenue Bonds (Lincoln Academy) Series 2014; authorizing the execution and delivery by the Authority of documents required in connection therewith; providing for the publication of a notice of public hearing and of bonds to be issued; providing for a contest period; designating Lincoln Academy as a qualifying charter school for purposes of participation in the Authority’s credit enhancement program; authorizing the taking of all other actions necessary for the consummation of the transactions contemplated by the resolution; and related matters.
4. Other Items of Business:

UTAH CHARTER SCHOOL FINANCE
AUTHORITY

By: Richard K. Ellis

Chair